

CAC Executive Board Meeting Agenda

July 20, 2017 1:00 – 2:30

**Public Safety Training Facility, 5390 Public Safety Place
Conference Room 371**

The general public is invited to attend and observe any open session of the CAC Executive Board. It is not anticipated that any portion of this particular meeting will be closed.

Welcome, Sign-In & Introductions

Review/Approve Minutes from Last Meeting

CAC Director's Report

- a. Collaborations update
 - i. Maryland Children's Alliance
 - ii. State Advisory Group (juvenile justice)
 - iii. Human Trafficking Task Force
 - iv. Intersect Summit
 - v. Frederick CARES
 - vi. State Task Force on Seclusion and Restraint
 - vii. Mount St. Mary's (Resilience showings August 2, 10:00 – 12:00 or August 9, 2:00 – 4:00).
- b. Highlights from quarterly Board report

New Business

- a. Geographically based predictive analytics opportunity
- b. Moving date (week of October 2)

Input from CAC Stakeholders -- Friends of the CAC, City of Frederick, Frederick County Public Schools, Heartly House.

Old Business

Closed Executive Session if needed